

**ANDOVER CONSERVATION COMMISSION MEETING MINUTES
FEBRUARY 3, 2015**

Town of Andover
36 Bartlet Street
3rd Floor Conference Room
7:45pm

Conservation Members in Attendance:

Chairman Donald Cooper, Commissioner Alix Driscoll, Commissioner Ellen Townson, and Commissioner Kevin Porter. Staff member present was Robert Douglas, Director of Conservation.

SCHEDULED ITEMS:

20 Ivy Lane

Staff Recommendation: Approve as Neg. 3 with conditions

Present in Interest: Bud Watson

Public Hearing on a Request for Determination of Applicability filed by B Watson Jr. Excavating, Inc. under the Massachusetts Wetlands Protection Act, and/or Andover Wetlands Protection By-Law for the proposed tie into town sewer at **20 Ivy Lane**.

Mr. Douglas presented these to the Commission. The application is complete under the WPA only. Relief has been granted by the BOS and BOH for plan requirements. The proposed work is greater than 50 feet from the bank of the stream which is intermittent. No erosion control is necessary as long as backfilling of the trench occurs the same day.

Chairman Cooper asked for a Motion. Commissioner Driscoll made a Motion to approve as Neg.3 with conditions; it was seconded by Commissioner Townson and unanimously approved.

ACTION ITEMS:

8 Cottage Road

Request for temporary cessation of site monitoring.

Vice Chairman Porter made a Motion to approve; it was seconded by Commissioner Driscoll and unanimously approved.

CONSENT AGENDA:

Minutes

Approval of minutes from January 20, 2015.

Commissioner Driscoll made a Motion to Approve the Consent Agenda; it was seconded by Vice Chairman Porter and unanimously approved.

LATE/DISCUSSION ITEMS THAT MAY REQUIRE A VOTE:

Special Projects Report

Presentation of Special Projects Report for 2014. **Tabled to February 17, 2015.**

Doyle Link/Bay Circuit Trail

Presentation of project by Andover Trails Committee. **Tabled to February 17, 2015.**

The upcoming overseers' meeting was discussed, including details of the date and potential speaker.

Executive Session was not held.

The next meeting will be held February 17, 2015 at 7:45pm.

The meeting was adjourned at 8:00 pm by Motion of Commissioner Driscoll and seconded by Commissioner Townson and unanimously approved.

Respectfully submitted by,

**Lynn Viselli,
Recording Secretary**